The Lake Louise Ski Friends Association

Notice of

Annual General Meeting

When: Sunday September 28, 2025

Time: 1:00pm MST

Where: Westgate Community Association Hall

4943 8 Ave. SW. Calgary, Alberta

Seating will be provided and the meeting will also be available via ZOOM. Refreshments will be available.

Note to members: Paid members unable to attend in person can complete the proxy appointment document that is attached.



PROXY APPOINTMENT

The undersigned, who is a Full or Life member of the Lake Louise Ski Friends Association, hereby appoints \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ or failing that person \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a proxy holder for the undersigned to attend, act and vote for and on behalf of the undersigned at the Annual General Meeting of the Association to be held on September 28, 2025.

Signed on\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2025

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Signature of Member Printed Name of Member

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Form reviewed and or updated September 8, 2025

Procedures for the 2025 Annual General Meeting:

1. Each Full and Life member in good standing entitled to vote will have one vote and may carry nine additional votes by proxy on behalf of one other Full or Life member in good standing that is also entitled to vote.
2. A proxy vote applies to each resolution put to a vote at the 2025 Annual General Meeting.
3. A completed proxy must be:

Emailed not less than 2 business days before the meeting time to the President of the Association, Sven Gebhardt at: [president@skifriends.ca](mailto:president@skifriends.ca)